

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**June 16, 2015 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

**PUBLIC HEARING**

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED CHERRY SPRING PROPERTIES, LLC AGRICULTURE PROTECTION AREA APPLICATION, SEC. 3, T10S, R1E, SLB&M, 87.371 ACRES LOCATED IN THE WEST SANTAQUIN AREA

**CONSENT AGENDA**

1. DECLARE THE SPECIFIED ITEM AS SURPLUS TO BE DISPOSED OF AS METAL SALVAGE
2. DECLARE A CANON FAX MACHINE AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK
3. ACCEPT A QUIT CLAIM DEED FROM ROBERTA ANN DAVIS
4. ACCEPT THE UTAH FIRE & RESCUE ACADEMY FUNDS AWARD IN THE AMOUNT OF \$14,983 FOR PERSONAL PROTECTIVE EQUIPMENT AND COMMUNICATION EQUIPMENT
5. ADOPT A RESOLUTION DECLARING AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW837, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEP. CAMERON BAXTER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
6. AUTHORIZE THE ABATEMENT OF SPECIFIED UNCOLLECTIBLE YEAR 2004 - 2008 PERSONAL PROPERTY TAXES THAT ARE BEYOND THE STATUTE OF LIMITATIONS FOR COLLECTION
7. ADOPT A RESOLUTION DECLARING AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW796, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEP. KC GILES FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60325, DATED JUNE 9, 2015

9. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
10. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
12. APPROVE THE MINUTES OF THE MAY 12, 2015 COMMISSION MEETING
13. APPROVE THE MINUTES OF THE MAY 26, 2015 COMMISSION MEETING
14. RATIFICATION OF PAYROLL
15. RATIFICATION OF WARRANT REGISTER SUMMARY

### **REGULAR AGENDA**

1. APPROVE ACTING PAY REQUEST (BEGINNING MARCH 30, 2015 AND CONTINUING APPROXIMATELY 13 WEEKS) FOR AN EMPLOYEE IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT  
 - Mark Brady, Assistant Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNE'S ENGINEERING SUPPLY CO. FOR THE KIP7170 PRINTER, SERIAL NO. 13401203, LOCATED IN THE RECORDER'S OFFICE  
 - Julie Rollins, Utah County Purchasing Agent -
3. APPROVE, MODIFY AND APPROVE, OR REJECT THE CHERRY SPRING PROPERTIES, LLC AGRICULTURE PROTECTION AREA APPLICATION LOCATED IN SEC 3, T10S, R1E, SLB&M, 87.371 ACRES, LOCATED IN THE WEST SANTAQUIN AREA; AND IF APPROVED, AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "NOTICE OF CREATION" DOCUMENT AND AUTHORIZE THE BOARD OF COMMISSIONERS OF UTAH COUNTY TO SIGN THE "FINDINGS OF FACT" DOCUMENT  
 - Peggy Kelsey, Community Development -
4. APPROVE (OR DENY) THE REQUEST OF PATTERSON CONSTRUCTION INC., TO EXTEND THE ONE-YEAR APPROVAL VIABILITY PERIOD FOR THE BOX ELDER SOUTH SUBDIVISION, PLAT "A," TO AUGUST 25, 2015, AN EXTENSION PERIOD OF SIXTY (60) DAYS, DURING WHICH SIXTY (60) DAY PERIOD THE PLAT MAY BE RECORDED AND DURING WHICH THE APPROVAL REMAINS VIABLE  
 - Brandon Larsen, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FOOD HANDLER PERMIT TRAINING AGREEMENT WITH ROBERT BARTON  
 - Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-524 WITH HOUSE OF HOPE, INC., EXTENDING THE TERMS OF THE AGREEMENT TO DECEMBER 31, 2015

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-525 WITH THE INSTITUTE FOR COGNITIVE THERAPY, EXTENDING THE TERMS OF THE AGREEMENT TO DECEMBER 31, 2015

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-527 WITH NEW ROADS FOUNDATION, EXTENDING THE TERMS OF THE AGREEMENT TO DECEMBER 31, 2015

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-528 WITH PROJECT REALITY, EXTENDING THE TERMS OF THE AGREEMENT TO DECEMBER 31, 2015

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SANDY COUNSELING CENTERS FOR CLINICAL SUPERVISION SERVICES

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-496 WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PHRAGMITES ERADICATION WORK AROUND UTAH LAKE

- Richard Nielson, Public Works Director -

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-497 WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO FUND PART OF THE SQUARROSE COOPERATIVE WEED MANAGEMENT ASSOCIATION WORK FOR INVASIVE SPECIES MITIGATION

- Richard Nielson, Public Works Director -

13. APPROVE OR DENY A REQUEST FROM PROVO CITY TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300.00 FOR USE OF A PORTION OF THE GROUNDS OF THE HISTORIC COURTHOUSE FOR THE 2015 UTAH VALLEY MARATHON TO BE HELD JUNE 13, 2015

- Richard Nielson, Public Works Director -

14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

- Dianne R. Orcutt, Deputy Attorney -

15. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH DUCHESNE COUNTY FOR INVESTIGATION, REVIEW AND PROSECUTION OF A CASE

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION,

FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

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